



# Management Update summary Minutes

OREGON

**April 4, 2023. 9:30 AM**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Commissioners Board Room

## ATTENDANCE:

Commissioners Colm Willis, Danielle Bethell and Kevin Cameron. Staff: Chad Ball, Matt Lawyer, Scott Norris, Brian May, Debbie Gregg, Camber Schlag, Janelle Shanahan, Dakota Tangredi, Yancee Gordon, Kent Inman, Alvin Klausen, Jessica Stanton, Jon Heynen, Shannell Fuentes, Jared Bradford, Carl Lund, Lani Radtke, Thomas Kissinger, Paul Welch (ODOT), and Ed Chamberland (Consultant).

Commissioner Colm Willis called the meeting to order at 9:35 a.m.

## INFORMATIONAL:

### **Legislative Update:**

-Alvin Klausen

### **Summary of presentation:**

- Oregon Board of Forestry to adopt the Habitat Conservation Plan (HCP);
  - Limit timber and will limit funding for rural communities;
  - Oregon Department of Forestry will ask for budget short falls;
  - Marion County to ask for 2 to 1 dollar for counties;
- HB 2659 – Requires Land Conservation and Development Commission to update rules adopted in response to Governor’s executive order on climate to address specific issues;
  - Brandon Reich is testifying and a letter of support;
- American Rescue Plan Act (ARPA) extension draft letter for 5 projects;
  - Will be sent to Public Works for edit;
  - To send to Senator Wyden;
- Congresswoman Lori Chavez-DeRemer - alert system is top priority for their congressionally directed spending;
- Clackamas County asked the Board of Commissioners (BOC) to sign opposition letter for tolling on I-205;
  - Discussion on tolling I-5, drafting the BOC’s consideration now;
- SB 488 – Requires municipal solid waste incinerator that accepts more than specified amounts of hospital, medical or infectious waste in a calendar year to meet deferral emissions limits for hospital, medical or infectious waste incinerator;
  - Got a new amendment;
  - Helps with monitoring regulation;
- SB 907 – Prohibits employer from retaliating or discriminating against employee or prospective employee who, in good faith and with no reasonable alternative, refuses exposure arising from hazardous condition at place of employment;
  - Association of Oregon Counties (AOC) and Oregon Farm Bureau support bill;
  - Reached out to Salvador Llerenas;

- HB 3201 – Requires Oregon Business Development Department to provide financial assistant to support broadband access, affordability, and adoption;
  - Passed in house, 43 to 15. Supported by Representative Ed Diehl
- SB 1012 – Authorizes counties to allow homestead rebuilt by same owner on same lot to replace homestead destroyed by September 2020 wildfires to have specially assessed value equal to destroyed homestead’s real market value for 2020-2021 property tax year, to extent of square footage of destroyed homestead and;
  - Passed committee.

**Board Direction:**

- ARPA Extension Letter – Commissioner Bethell needs for Thursday meeting;
- The BOC to sign and add logo to opposition letter from Clackamas County;
- Alvin Klausen - create a letter of opposition from BOC for tolling on I-205 and;
- SB 907 - Alvin Klausen to reach out AOC to confirm stance on bill and Representative Jessica George.

**Aurora-Donald Interchange Project Update & Right-of-Way Services Agreement**

-Lani Radtke, Carl Lund, Paul Welch, Ed Chamberland

**Summary of presentation:**

- Phase 1A construction is complete;
- In Phase 2;
  - Ending design acceptance package (DAP);
  - Right-of-way acquisitions;
  - Acquiring conditional use permit;
  - Acquiring new Intergovernmental Agreements (IGA) and right of way agreement;
  - Acquiring environmental permits;
  - In process of final design;
- Phase 1A;
  - Realigned Bents Road;
  - Constructed new traffic signal and intersections;
  - Lengthened/widen the northbound (NB) off-ramp;
  - Constructed sound and retaining wall next to RV Park;
- Phase 2 Plan;
  - Replace existing bridges and bring together into one bridge;
  - Realign I-5 to the new bridge;
  - Construct new diverging diamond interchange with traffic signals;
  - Lengthen and widen the southbound (SB) exit and entrance ramps;
  - Relocate Delores Way connection to the East;
- Stage Construction and Detours;
  - 6 stages of work, 3 to 4 years to complete, will involve detours;
  - Doing closures instead of doing lane closures;
- 3 Closures;
  - Bridge demolition in three stages. Will be replaced and have 6 lanes of traffic working. When dropping the bridge will need to close Ellen Road
  - Reconstruct interchange ramps – 7-day closures and 14-day closures;
  - Switching traffic, I-5 into one lane from midnight to 4 AM. Lane goes to ramp and back to highway. 4 to 6 nights. In 8 months do the same thing;
- Detours;
  - Ellen Rd. closure for bridge demolition, construction, and Ellen Rd. roadwork;

- Local traffic to go to the other side of the interstate;
    - Weekend closure, Friday night to Monday morning;
    - At a later date, less than a 24-hour closure;
    - Keep trucks on I-5 by doing U-Turns on the interchanges;
  - I-5 NB Entrance Ramp closure;
    - New route - East on Ehlen Rd. then up OR 551 and back to I-5;
  - I-5 SB Entrance Ramp closure;
    - New Route - East on Ehlen Rd., South on OR 551, 99E and OR 214;
  - I-5 NB Exit Ramp closure;
    - New Route - Same route as I-5 SB entrance closure;
  - I-5 SB Exit Ramp closure;
    - New Route - Use OR 551 to Ehlen Rd.;
- Meeting Mobility Advisory Committee to seek industry approval;
  - Asking for the BOC's support for this;
- Funding update;
  - Phase 1A - came under budget;
  - Have Infrastructure Investment and Jobs Act (IIJA) budget remaining.
    - \$32.7 million;
  - Gap of \$3.3 remaining funding confirmed last Friday.
  - Confirmation project is fully funded;
  - Phase 2 - total funding up to about \$50 million;
- Stakeholder Outreach;
  - Mid-Willamette Valley Council of Governments;
    - Marion County Commissioners;
    - Cities of Aurora and Donald;
    - French Prairie Forum;
    - Farmers;
  - Project website created for Phase 2;
  - Online open house in early June;
- Next step;
  - Acquire right of way;
  - Complete final design;
  - Complete IGA;
    - Drafting Phase 2 IGA with right of way agreement;
      - Ready in a few months for BOC's review;
  - Secure permits;
  - Go to bid and start construction in 2024;
    - February 16<sup>th</sup>, 2024, and;
- Phase 2 and 1A project links and video of a diverging diamond interchange (DDI).

#### **Board Direction:**

- Consider harvest season;
- Send slides to the BOC;
- Lani Radtke to work with community outreach and Marion County farm bureau;
- Communicating with METCOM ambulance and Aurora Fire;
- Communicate with Sheriffs' office for additional deputies;
- Alvin Klausen and Lani Radtke to draft letter of support for Mobility Advisory Committee and;
- Paul Welch to look at the right of way agreement, address the BOC's concerns and review the language.

## **Climate Friendly and Equitable Communities (CFEC) Governance Structure - Follow Up (sound cuts out at 43:46 until 44:07 Denon timeout, needed to reset)**

-Carl Lund, Jared Bradford

### **Summary of presentation:**

- Need urban area Transportation System Plan (TSP) for a portion of Marion County;
- Advisory committee;
  - Salem – 3 members,
  - Keizer – 2 members;
  - Marion County – 2 members;
  - Transit District – 1 member;
- Met with Oregon Department of Transportation (ODOT) and city of Salem staff and discussed the governance structure;
- No voting, only consensus. If there are no agreements discussions continue;
- Look at targets and measures to meet requirements for region together;
  - Local jurisdictions have control over local measures;
  - Provide direct input into how their jurisdiction wants to pursue;
- Upon completion of scenario plan and development starts, governance structure ends;
- Oregon Department of Land Conservation and Development (DLCD) requires a governance structure;
  - The process is required to be governed.
  - The outcome is an urban TSP that reduces greenhouse gas emissions;
- Structure written to resemble current process and as well as is accepted by DLCD;
  - DLCD will accept this governance structure;
- Withdraw Concept;
  - There are targets to meet. Marion County can disagree with the governance committee and is able to work alone. Can also withdraw and do nothing;
    - DLCD can remove federal and state funds for the urban area;
    - Decertify plan in the urban area to not be able to get funds;
- HB – 2659 if passes then this governance structure would stop and have a new set of rules;
- Salem Plan;
  - Increase bike and pedestrian facilities;
  - Wider bike lanes, more and/or wider sidewalks and;
- TSP can be put out and Marion County can change proposal for their area.

### **Board Direction:**

- The BOC is good to proceed with presenting to cities of Salem, Keizer, and Transit District.

## **Extinguish a Pipeline Easement to Current Landowner**

-Kent Inman

### **Summary of presentation:**

- The City of Salem requesting Marion County to extinguish a pipeline easement;
  - Marion County acquired easement in 1966;
- Quickclaim deed prepared for the BOC to sign to extinguish easement;
- The area was annexed into Salem in 1979;
  - Salem maintains the pipe;
- Salem will acquire a little strip of right of way;
  - This is done by fee simple;
  - Marion County's easement conflicts with the acquirement;

- Salem would like all easements extinguished and;
- It is outside the East Salem Service District area.

**Board Direction:**

- The BOC is good to proceed to Board Session, scheduled tentatively 04/12.

**Presentation of Earth Day and Proclamation for April 22, 2023**

-Thomas Kissinger, Dakota Tangredi

**Summary of presentation:**

- Each year Environmental Services promotes Earth Day and Month to engage the community on topics covered;
  - Waste reduction;
  - Water quality;
  - Natural resources in the form of parks;
- Passport to Sustainability (same as last year) – is live on website;
  - Promoting on social media;
- Earth Day will be at Spong’s Landing April 22<sup>nd</sup> from 12 pm to 4pm and;
- Asking for approval to do proclamation on April 19<sup>th</sup> at Board Session to recognize April 22<sup>nd</sup> as Earth Day in Marion County.

**Board Direction:**

- The BOC is good to proceed and;
- Get Earth Day shirts to Board Session.

**Medicaid Amendment with Pacificsource Community Solutions (PSCS)**

-Ryan Matthews, Katrina Griffith

**Summary of presentation:**

- Draft of provider contract for 2023 with PSCS;
- Fee-for-Service changes;
  - Outpatient Mental Health Services;
  - Other Outpatient Substance Use Disorder Services;
  - Went from 130% to 132% of the Oregon Health Plan (OHP) allowable;
- Per Member, Per Month;
  - 145,000 members in PSCS. \$9.73 per member per month;
  - Prior per member per month was \$7.22;
  - \$4.4 million increase;
  - Increases in for crisis services and for His Place;
    - \$0.43 for His Place – \$60,000 a month;
  - Assertive Community Treatment services (ACT)
    - \$2,262 per member per month;
    - Previously \$1,740;
    - About 60 individuals, \$375,000 a year;
    - Highest level outpatient adult mental health individuals;
- Language clean-up - previously submitted quarterly reports and now annually;
- Total increase in funding is about \$4.7 million;
- Unsuccessful increase negotiation – Youth Fidelity Wraparound program;
  - Per member per month is \$1,110 and;
  - This is what PSCS pays in other counties.

**Board Direction:**

- Discuss services for Marion County the BOC sees fit in the 2024 contract;
- Get the BOC the red line and;
- Push it to the Board Session on the 19<sup>th</sup>.

## **American Rescue Plan Act (ARPA) Application Review – Santiam Hospital and Clinics**

-Debbie Gregg, Camber Schlag

### **Summary of presentation:**

- Employees over 650 people
- Provides care to 35,000 residents;
  - Stayton;
  - Sublimity;
  - Mill City;
  - Aumsville;
- \$1 million to complete phase 1 of the emergency room expansion;
  - Overall project cost - \$6.2 million;
- Phase 1 - help upgrade E-power for the ER;
- Eligible for ARPA funding under final rule and;
- ARPA funds - \$5 million for government services.

### **Board Direction:**

- New grant application from the city of Stayton for \$250,000;
- \$750,000 from the \$5 million unallocated ARPA funds and;
- The BOC is good to proceed.

## COMMUNICATIONS UPDATE

Jon Heynen:

### **Summary of presentation:**

- Gates Townhall Meeting article;
- Elkhorn Meeting;
- Internal Newsletter – draft by end of the day/early morning to the BOC;
- Commissioner Willis asked for individual cuts from the State of the County videos;
  - Still working on this;
- His Place ribbon cutting – April 12<sup>th</sup>;
- Marion County Today – confirm articles;
  - Economic Development of Gates and North Fork Corridor;
  - His Place;
  - Public Safety and Governor’s Homelessness Emergency Order;
  - Infrastructure Update;
  - Commissioner’s Opening Note;
  - County Fair Announcement and;
- Agorapulse Quarterly Report meeting.

### **Board Direction:**

- Gates Townhall Meeting article – some edits to article;
- Elkhorn Meeting – take pictures;
- Internal Newsletter – make sure it is out every month;
- Peter Davidson from PacificSource invited – make sure he comes;
- Marion County Today articles – add captions on pictures;
  - Grants;
  - Downtown Visioning;
  - SOAR Program and;
  - Waste Management – bring up in next management update.

## COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

### **Commissioner Danielle Bethel**

- Voting no on some COC language that discriminations against religious organization from getting federal
- Student Opportunity for Achieving Results (SOAR) – attended female meeting, 21 attendees.

### **Commissioner Kevin Cameron**

- Salem-Keizer Area Transportation Study meeting and;
- Service awards.

### **Commissioner Colm Willis**

- Representative Kevin Mannix - to meet to discuss Hillcrest.

### OTHER

Jessica Stanton – Scotts Mills Historical Society – supports repairing the dam. Draft letter response for the BOC to sign.

**Adjourned** – time: 11:36 am

**Minutes by:** Mary Vityukova

**Reviewed by:** Gary L. White